

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

1998 STIP HEARINGS

April 1, 1998 - San Francisco
April 7, 1998 - Los Angeles

The Northern California 1998 STIP Hearing was called to order at 8:35 a.m. on April 1, 1998 at the California Public Utilities Commission Auditorium, 505 Van Ness Avenue, San Francisco, California.

The Commissioners' attendance was as follows:

Members Present: Robert Wolf, Chairman
Edward Sylvester, Vice Chairman
Mary Berglund
P. Gregory Conlon
Octavia Diener
David Fleming
Roger Kozberg
Dana Reed

Members Absent: Edward Jordan
Senator Quentin Kopp, Ex-Officio
Assemblyman Kevin Murray, Ex-Officio

NORTHERN CALIFORNIA 1998 STIP HEARING

1) Overview of the 1998 STIP Process

Deputy Director David Brewer presented an overview of the STIP process.

2) Proposed 1998 STIP Interregional Program

Craig House and Wayne Lewis, Caltrans, presented and summarized the proposed 1998 STIP Interregional Program.

3) Proposed 1998 Aeronautics Program

Stephen Maller, Caltrans, presented the proposed 1998 Aeronautics Program

4) Regional Transportation Improvement Programs

The following individuals presented testimony on behalf of proposed projects in their respective regions:

- Stanley Hulett, former Commissioner

- Therese McMillan, MTC Manager of Finance
- Jim Spering, MTC Chairman
- Assemblywoman Liz Figueroa
- Katherine Strehl, Lockheed-Martin Corporation
- Carl Guardino, President, Silicon Valley Manufacturing Group
- Nora Davis, Vice Mayor, City of Emeryville
- Mary McCarthy, SEDCORP
- Kathy Hayes, representing Senator Mike Thompson
- Jane Hamilton, Petaluma City Council Member
- Assemblyman Ted Lempert
- James Fang, BART Board Director
- Bill Maher, San Francisco Airport
- Gary Gartner, representing Assemblyman Tom Torlakson
- Brent Hastey, SACOG Chairman
- Joanne Koegel, SACOG Interim Executive Director
- Walt Schultz, El Dorado CTC Chairman
- Tom Stallard, Yolo County Supervisor
- Joan Bechter, Sutter County Supervisor
- Claudia Gamar, Chair of Placer County Transportation Planning Agency
- Rene Antonson, Chair of Nevada County Transportation Commission
- Bill Breiner, Chairman of Amador County Transportation Commission
- Charles Field, Executive Director of Amador County Transportation Commission
- Terri Bailey, Chairman, Calaveras County Council of Governments
- William Gray, Consultant, Alpine-Amador-Calaveras Counties
- Leonard Turnbeaugh, Executive Secretary, Alpine county Local Transportation Commission
- Dan Kovacich, Executive Officer of Shasta County RTPA
- Alene Taylor, Kings County Supervisor
- Jim Larson, Tulare County Association of Governments
- Phil Dow, Transportation Consultant for Mendocino County
- Tom Lucier, Mayor of Willits
- Gordon Logan, Willits City Manager
- Linda Wilshusen, Executive Director of Santa Cruz County Regional Transportation Commission
- Bart Cavallero, Chairman of Santa Cruz County Regional Transportation Commission
- Barbara Goodwin, Executive Director of Fresno County Council of Governments
- Fred Davis, Butte County Supervisor
- Helen Rucker, TAMC Chairperson

- Judy Pennycook, Monterey County Supervisor
- John Harris, Manteca City Council Member
- Deidre Kelsey, Merced County Supervisor
- Thomas Tinsley, Glenn County Director of Public Works
- Spencer Clifton, Executive Director of Humboldt County Association of Governments
- Dr. Nancy Jewell Cross, private citizen
- Tom Girdauskas, private citizen
- Bill Smith, private citizen

Chairman Wolf asked if Caltrans can deliver regional projects on the schedules proposed in Regional TIPs. Wayne Lewis, Caltrans, answered yes based on all that was known as of this time. Chairman Wolf asked Commission staff to clear up any technical issues from Regional TIPs.

ACTION: R. Remen

Chairman Wolf also asked Commissioner Sylvester to help develop a long term strategy, working with Caltrans and regional agencies, for state investment to complete high cost corridor projects and particularly the Route 99/70 corridor between Sacramento and Chico.

ACTION: E. Sylvester

There being no further business, the Northern California STIP Hearing Adjourned at 1:45 p.m.

The Southern California 1998 STIP Hearing was called to order at 10:00 a.m. on April 7, 1998 at the LACMTA Auditorium, One Gateway Plaza, Los Angeles, California.

The Commissioners' attendance was as follows:

Members Present: Robert Wolf, Chairman
Edward Sylvester, Vice Chairman
Mary Berglund
P. Gregory Conlon
Octavia Diener
David Fleming
Roger Kozberg
Dana Reed

Members Absent: Senator Quentin Kopp, Ex-Officio
Assemblyman Kevin Murray, Ex-Officio

Upon calling the meeting to order, Chairman Wolf announced that the Commission would recess into Closed Session to consider pending litigation pursuant to Government Code Section 11126 (q)(3). The regular meeting reconvened at 10:55 a.m. and Chairman Wolf announced that no action had been taken in the Closed Session.

SOUTHERN CALIFORNIA 1998 STIP HEARING

1) Overview of the 1998 STIP Process

Deputy Director David Brewer presented an overview of the 1998 STIP process.

2) Proposed 1998 STIP Interregional Program

Wayne Lewis, Caltrans, summarized the proposed 1998 STIP Interregional Program.

3) Proposed 1998 Aeronautics Program

Stephen Maller, Caltrans, summarized the proposed 1998 Aeronautics Program

4) Regional Transportation Improvement Programs

The following individuals presented testimony on behalf of proposed projects in their respective regions:

- Arthur Brown, City of Buena Vista Councilmember
- Richard Stanger, Executive Director of SC Regional Rail Authority
- Sarah Catz, Chairman of OCTA
- Julian Burke, LACMTA CEO
- John Fasana, LACMTA Director
- Bob Buster, Riverside County Supervisor
- Steve Albright, Executive Director of March AFB Joint Powers Authority
- Michael Beck, UC Riverside Director of New Initiatives and Economic Developments
- Norman King, San Bernardino County Transportation Commission Executive Director
- David Eshleman, San Bernardino County Transportation Commission President
- Jim Bagley, SANBAG Board Member
- Ginger Gherardi Executive Director of Ventura County Transportation Commission
- Frank Schillo, Ventura County Supervisor
- Mike Markey, Mayor, Thousand Oaks
- Bernardo Perez, Moorpark City Council
- Ron De Carli, San Luis Obispo Executive Director
- Mary Chambers, Chairperson, Fix 46
- Jack Dale, Mayor of Santee
- Greg Cox, Supervisor, San Diego County
- Pam Slater, Supervisor, San Diego County
- Vince Andrade, City of San Marcos Council Member
- Julianne Nygaard, LOSSAN Chair

- Ron Brummett, Kern COG Executive Director
- Kevin McDermott, Kern County Supervisor
- Russ Hicks, Chairman of Santa Barbara CAG Board
- Lorna Brumfield, citizen, Bakersfield
- Hal Crossley, Kern Water Management Agency
- Len Lewis, City of Pomona
- Laurie Rudder, citizen, Ventura County

Chairman Wolf asked that a STIP amendment and allocation for the Los Angeles North Hollywood rail project be brought forward for Commission consideration on the May agenda with certain stipulations.

ACTION: R. Remen

Following a question from Commissioner Reed, Chairman Wolf directed that a letter be sent to Mono County asking for explanation of its regional priorities.

ACTION: D. Brewer

There being no further business, the meeting adjourned at 2:15 p.m.

Robert I. Remen, Executive Director